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**NOTICE  
THE TRAVERSE CITY HOUSING COMMISSION WILL CONDUCT A  
MEETING AT  
8:00 A.M.**

**TUESDAY, DECEMBER 16, 2014  
RIVERVIEW TERRACE  
150 Pine Street  
Traverse City, Michigan 49684  
(231) 922-4915**

**POSTED: December 12, 2014**

*The Traverse City Housing Commission does not discriminate on the basis of disability in the admission or access to or treatment or employment in, its' programs or activities. Please contact the Housing Commission office, 150 Pine Street, Traverse City, Michigan 49684, (231)922-4915, to coordinate specific needs in compliance with the non-discrimination requirements continued in Section 35.087 of the Department of Justice Regulations. Information concerning the provisions of Americans with Disabilities Act, and the rights provided hereunder, are available from the ADA Coordinator.*

*If you are planning to attend and you have a disability requiring any special assistance at the meeting, please notify the Interim Executive Director immediately.*

**CALL TO ORDER**

- I                ROLL CALL**
- II                APPROVAL OF AGENDA**
- III               PUBLIC COMMENT**
- IV               CONSENT CALENDAR**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the Consent Calendar be removed from and placed elsewhere on the agenda for full discussion. Such requests will automatically be respected.

If an item is not removed from the Consent Calendar the action noted on the Agenda is approved by a single Commission action adopting the Consent Calendar (All items on the consent calendar are in italics.)

- A. Consideration of Approval of November 18, 2014 Regular session Minutes (approval recommended)*
- B. Consideration of Approval of Schedule of Disbursements for November 2014 for Public Housing and HCV, Section 8 Programs (Approval recommended )*
- C. Financial Statements for November 2014 (Approval recommended)*
- D. Review and approve payment of invoices for December 2014 (Approval recommended)*

**V Interim Executive Director Report**  
FSS Program Report

**VI Old Business**

**A. Strategic Plan**

- a. Governance Committee
- b. Ad-Hoc Affordable Housing Committee
- c. Finance Committee

**B. TAHDCo**

- a. Next steps

**C. Auditor – Review of 2014**

**D. Executive Director Search**

**E. Electric Heating Units, Riverview**

**VII New Business**

**A. Inventory Write Off**

**B. Transfer funds from TCHC to Resident Advisory Council for Pool Table**

**C. Orchardview 2012 Door Capital Project Supplemental Actions**

**VIII PUBLIC COMMENT**

**IX COMMISSIONER COMMENT**

**X ADJOURNMENT**

